

**COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE**

Date: July 21, 2021

Agenda Item #: 5

Agenda Item: Austin Convention Enterprises board nominations discussion and possible action

Vote:

5-0 with all Committee members present: Council Member Alison Alter (Chair), Council Member Leslie Pool (Vice Chair), Mayor Steve Adler, Council Member Mackenzie Kelly, and Council Member Kathie Tovo.

Original Sponsors/Department:

Council Member Alison Alter and Council Member Leslie Pool

Summary of Discussion:

On a motion by Vice Chair Pool and a second by Mayor Adler to appoint Lee Crawford and Kim Olivares to the Austin Convention Enterprises Board of Trustees.

Direction:

Place an item on the Council agenda for final approval.

Recommendation:

On a 5-0 vote, the Committee recommends appointment of Lee Crawford and Kim Olivares to the Austin Convention Enterprises Board of Trustees.